



OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

TIME AND DATE: Thursday, September 14, 2017, 2 PM (OPEN Portion)

2:15 PM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 PM to 2:15 PM

Closed portion will commence at 2:15 PM (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Minutes of the Open Session of the June 15, 2017, Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):

1. Proposed FY 2019 Budget
2. Insurance Project – Ukraine
3. Finance Project – Costa Rica
4. Minutes of the Closed Session of the June 15, 2017, Board of Directors Meeting
5. Reports and Budget
6. Pending Projects

CONTACT PERSON FOR MORE INFORMATION: Information on the meeting may be obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at Catherine.Andrade@opic.gov.

Catherine Andrade,
Corporate Secretary,
Overseas Private Investment Corporation.

Dated: August 22, 2017

Billing Code: No. 3210-01-M

[FR Doc. 2017-18143 Filed: 8/23/2017 11:15 am; Publication Date: 8/25/2017]